

**CRIMINAL CAUSE FOR PLEA HEARING**

**BEFORE: RAMON E. REYES, JR** **DATE: 3/1/2017** **START TIME: 3:56 PM**  
**END TIME: 4:58 PM**

**16-CR-234-(3)(BMC)**

**DEFT'S. NAME: Christopher F. Castaldo # 3**  
**√ present   not present   Custody   √ Bond/ Bail**

**DEFT'S COUNSEL: Steven Kaplan**  
**√ present   √ Retained**

**A.U.S.A.: Lauren Elbert** **CLERK: M. Vertus**

**FTR:# 3:56:44-4:02:40 continued 4:05:45-4:34:58 continued 4:36:33-4:39:42 continued**  
**4:49:22-4:57:54 4:57:57-4:58:55**

**X CASE CALLED**

**DEFT. X SWORN   ARRAIGNED   X INFORMED OF RIGHTS**  
**X WAIVES TRIAL BEFORE DISTRICT COURT**

**DEFT STATES TRUE NAME TO BE \_\_\_\_\_ INFORMATION AMENDED.**  
**WAIVER OF INDICTMENT EXECUTED FOR DEFT.**  
**INFORMATION FILED**  
**DEFT FAILED TO APPEAR, BENCH WARRANT ISSUED.**  
**DEFT ENTERS GUILTY PLEA TO THE INDICTMENT.**

**X DEFT WITHDRAWS NOT GUILTY PLEA AND ENTERS A GUILTY PLEA TO COUNT 1 OF THE SUPERSEDING INDICTMENT.**

**X COURT FINDS FACTUAL BASIS FOR THE PLEA.**

**X SENTENCING SET FOR 6/2/17 AT 10:00 AM before Judge Cogan**

**\* Parties should comply with Judge Cogan's sentencing rules.**

**X BAIL CONT'D FOR DEFT.**

**CASE ADJ'D TO \_\_\_\_\_ FOR \_\_\_\_\_**  
**SPEEDY TRIAL INFO FOR DEFT \_\_\_\_\_ STILL IN EFFECT**  
**CODE TYPE \_\_\_\_\_ START \_\_\_\_\_ STOP \_\_\_\_\_**  
**\_\_\_ ORDER / WAIVER EXECUTED & FILED.   \_\_\_ ENT'D ON RECORD.**

**\_\_\_ BAIL CONDITIONS MODIFIED AS FOLLOWS:**

**X Transcript Ordered for Judge Cogan**

**OTHER: PURSUANT TO FEDERAL RULE 11 OF CRIMINAL PROCEDURE, MAGISTRATE REYES DID**  
**ADMINISTER THE ALLOCUTION. A FINDING HAS BEEN MADE THAT THE PLEA WAS MADE**  
**KNOWINGLY AND VOLUNTARILY AND THE PLEA WAS NOT COERCED. THE MAGISTRATE**  
**RECOMMENDS THAT THE PLEA OF GUILTY BE ACCEPTED. PLEA AGREEMENT MARKED AS**  
**GOVERNMENT EXHIBIT #1 AND RETURNED TO THE ASSISTANT.**

2017 FEB 29 PM 5:08

FILED  
CLERK

2017 FEB 29 PM 5:08  
U.S. DISTRICT COURT  
EASTERN DISTRICT  
OF NEW YORK

FILED  
CLERK